.10 Seafood Dealer Penalties

- A. For each conviction of a chargeable offense listed in §§D—J of this regulation, the Department shall enter on the record of the person the number of points listed for that particular conviction.
- B. The points and penalties associated with each conviction are described in §§D—J of this regulation. All statutory references are to Natural Resources Article, Annotated Code of Maryland, unless otherwise noted.
- C. The term 'person' as used in this regulation is defined under Natural Resources Article, §4-101, Annotated Code of Maryland.
- D. The points and penalties as described in §§D-J of this regulation apply to individuals holding a Seafood Dealer's License under Natural Resources Article, §4-701(d)(2)(ii)(4), Annotated Code of Maryland and purchasing seafood from individuals, other than themselves, licensed under Natural Resources Article, §4-701(d)(2)(ii), Annotated Code of Maryland to harvest seafood for sale.

D. Tier I. The following violations are Tier I violations. A person who receives a conviction for a Tier I violation receives 5 points.

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	Statute or Regulation	Description
1	4-215, COMAR 08.02.04.04	Untagged and Undocumented Oysters: 5-9 Bushels
2	4-1027	Selling and Shipping Hard-Shell Clams Without the Proper License
3	COMAR 08.02.02.05	Minimum Size Limit for Soft-Shell Clams: 5 bushels or more with 15-24% undersized clams
4	4-1036, COMAR 08.02.02.08, COMAR 08.02.02.09	Unlawfully Selling or Shipping Soft-Shell Clams
5	COMAR 08.02.03.14E, 4-803, 4-215	Possessing Undersized Crabs- 10 or more bushels containing the following amount of undersized crabs: (a) Hard Crabs (All Licenses), (i) 10-30 per bushel, (ii) 23-75 per barrel; (b) Peelers (All Licenses), (i) over 15 per bushel, (ii) over 25 per float; (c) Soft Crabs: 10 or more
6	COMAR 08.02.03.14B, 4-803, 4-215	Possessing Female Crabs in Male Crab Bushels – 10 bushels or more containing: (a) Over 10 per bushel, (b) Over 23 per barrel
7	COMAR 08.02.03.11A, 4-803, 4-215	Violating Regulations Pertaining to Mature Female Crab-Closure Period – 5 bushels or more: (a) Over 8 per bushel, (b) Over 18 per barrel
8	4-809(c)	Possessing Fat, Snot, Green or Buckram Crab in Worcester County: 20

		or more
9	COMAR 08.02.06.01G	Violating Snapping Turtle Size Limits: 12 or more undersized snapping turtles
10	COMAR 08.03.11.04, COMAR 08.03.11.09	Possessing Snapping or Terrapin Eggs
11	COMAR 08.02.15.05A, 4-2A-03, 4- 215	Violating Requirements Pertaining to Tagging Whole Striped Bass: 5- 15 fish
12	4-2A-05, COMAR 08.02.15.07	Violating Requirements Pertaining to Striped Bass Size Limits: 5-15 fish
13	COMAR 08.02.21.03B, 4-215	Possessing Undersized or Oversized Yellow Perch: 11-24 Fish
14	4-733, COMAR 08.02.15.12C	Possessing Fish Whose Size or Weight Cannot Be Determined – more than 50 lbs

E. Tier II. The following violations are Tier II violations. A person who receives a conviction for a Tier II violation receives 10 points and a 30 day suspension.

	Statute or Regulation	Description
	4-1007, COMAR 08.02.04.16, COMAR 08.02.23.04F	Failure to be properly licensed as a Buy Station when buying oysters
4	4-215, COMAR 08.02.04.04	Possessing Undersized Oysters: 15% - 24% per Bushel in 5 Bushels or More
(COMAR 08.02.21.03B, 4-215	Possessing Undersized or Oversized Yellow Perch: 25-50 fish

F. Tier III. The following violations are Tier III violations. A person who receives a conviction for a Tier III violation receives 15 points and a 60 day suspension.

	Statute or Regulation	Description
1	4-743	Knowingly Violating Shellfish Quarantine
2	COMAR 08.02.03.14	Possessing Undersized Hard Crabs 10 or more bushels containing: 31-40 per bushel or 76-100 per barrel
3	4-902	Violating Regulations Pertaining to Terrapins-No Commercial Sale
4	COMAR 08.02.15.07, 4-215	Possessing Oversized Striped Bass: 11 or more fish
5	COMAR 08.02.15.05A, 4-2A-03, 4-215	Violating Requirements Pertaining to Tagging Whole Striped Bass: 16-25 fish
6	4-2A-05, COMAR 08.02.15.07	Violating Requirements Pertaining to Striped Bass Size Limits: 16-25 fish
7	COMAR 08.02.21.03B, 4-215	Possessing Undersized or Oversized Yellow Perch: 51 or more fish
8	COMAR 08.02.03, COMAR 08.02.04, COMAR 08.02.05, COMAR 08.02.15, COMAR 08.02.21, COMAR 08.02.22, COMAR 08.02.23, Natural Resources Article, Title 4	Purchasing fish harvested during a closed fishing season

G. Tier IV. The following violations are Tier IV violations. A person who receives a conviction for a Tier IV violation receives 20 points and 90 day suspension.

	Statute or Regulation	Description
1	COMAR 08.02.04	Possessing Undersized Oysters: 25-49% Per Bushel in 5 or More Bushels
2	4-215, COMAR 08.02.04.04	Untagged and Undocumented Oysters: 5-9 Bushels
3	COMAR 08.02.03.14	Possessing Undersized Hard Crabs – 15 or more bushels containing: 41-50 per bushel or 101-125 per barrel
4	4-2A-03, COMAR 08.02.05.09	Possessing River Herring: 5 or more per container
5	COMAR 08.02.12.04A, 4-2A-05(c)	Taking Endangered or Threatened Species of Fish

H. Tier V. The following violations are Tier V violations. A person who receives a conviction for a Tier V violation receives 25 points and a 180 day suspension.

	Statute or Regulation	Description
1	COMAR 08.02.04	Possessing Undersized Oysters: 50% or more Per Bushel in 5 or More Bushels
2	4-215, COMAR 08.02.04.04	Untagged and Undocumented Oysters: 10 or More Bushels
3	COMAR 08.02.03.14	Possessing Undersized Hard Crabs – 10 or more bushels containing: 51 or more per bushel or 126 or more per barrel
4	COMAR 08.02.15.05A, 4-2A- 03, 4-215	Violating Requirements Pertaining to Tagging Whole Striped Bass: 26-35 fish
5	4-2A-05, COMAR 08.02.15.07	Violating Requirements Pertaining to Striped Bass Size Limits: 26-35 fish
6	COMAR 08.02.21.03B, 4-215	Possessing Undersized or Oversized Yellow Perch: 41-50 fish
7	4-215, COMAR 08.02.03.08	Possessing Egg-Bearing Females Harvested Out-of-State – Bill of Sale Required
8	COMAR 08.02.05	Unlawfully Possessing American Shad, Hickory Shad, or Sturgeon

I. Tier VI. The following violations are Tier VI violations. A person who receives a conviction for a Tier VI violation receives 30 points and a 365 day suspension.

	Statute or Regulation	Description
1	4-708, 4-701(l)(2), COMAR 08.02.13.02E	Operating When a License is Suspended or Revoked
2	4-701	Operating Without a Required Commercial Fishing License or Authorization
3	COMAR 08.02.24A, COMAR 08.02.05.24B	Unlawfully Finning Sharks or Dogfish
4	16 U.S.C. § 3371-3378	A Violation of the Lacey Act (Misdemeanor)
5	COMAR 08.02.15.05A, 4-2A-03, 4-215	Violating Requirements Pertaining to Tagging Whole Striped Bass: 36+ fish

6 4-2A-05, COMAR 08.02.15.07	Violating Requirements Pertaining to Striped Bass Size Limits: 36+ fish
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J. Tier VII. The following violations are Tier VII violations. A person who receives a conviction for a Tier VII violation receives 35 points and license revocation.

1 16 U.S.C. § 3371-3378 A Violation of the Lacey Act (Felon

K. In addition to the penalties as described in §§D-J of this regulation, a person who receives 5 or more violations under Natural Resources Article, Title 4 on separate days within a two year period may be subject to a suspension not to exceed 180 days.

